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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Wednesday, February 7 2007
7:30 a.m. – 8:50 a.m.

Napa Valley Marriott Hotel and Spa
Mt. Veeder Room
3425 Solano Avenue
Napa, CA 94558
(707) 253-8600

PROPOSED AGENDA
Celia J. Esquivel, Chair

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda - **ACTION**
- III. Public Comments
- IV. Proposed Changes to the Bylaws and Standing Rules – **ACTION**
- V. Chair's Comments
 - A. Review of Committee Membership Assignments – **ACTION**
 - B. Older Californian's Act Revision Process
- VI. Consideration of Request to Hold a Concurrent Meeting with State Independent Living Council (SILC) in February 2008 – **ACTION**
- VII. Proposed Change to 2007 Meeting Schedule – **ACTION**
- VIII. Recommendation to Fill Executive Committee Vacancies – **ACTION**
- IX. Discussion Regarding 2008 Meeting Schedule

X. Executive Director's Report

- A. Update on Financial Situation
- B. Personnel Update

XI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.